

Advisory Council for Pain Management Conference Call December 8, 2005

Attendees: Maggie Hilmer, Jane Leshner, Lori Ladd, Linda Sher, Laura Krasser, Tricia Schlechte, Nancie McAnagh, Desiree Mowry

TOPIC	DISCUSSION	ACTION
Department Update, Nancie McAnagh, Deputy Director	<p>The Department is still waiting for FY07 budget recommendations from the Governor's Office. The department is looking at additional core reductions in FY07.</p> <p>One legislative proposal the department will be trying to pass is the implementation of fees in programs that will help reduce some future core reductions.</p> <p>The Council has \$16,000 for expenses. There is personal service funding in addition to the \$16,000 that supports staff time. The money will not roll over to the next fiscal year, so the Council needs to use it this fiscal year. There is always the risk to have funds reduced in the next budget cycle if they are not spent.</p>	FYI
Introduction of New Chairperson, Tricia Schlechte, MPH, BSN	Tricia has an extensive background in community and public health. She has served as a public health nurse, a wellness program manager and health educator; as well as serving with department for the past eighteen years. Tricia brings a breadth of knowledge and experience to the chairperson position for the advisory council.	FYI
Approval of August 19th Minutes	Lori Ladd moved to accept the minutes. Jane Leshner seconded the motion.	The motion to accept the August 19, 2005 minutes passed.
Election of Vice Chairperson	Since there was not a quorum present on the conference call, the decision was made to table the election of a vice chairperson until the next meeting.	Nominations and elections of a Vice Chairperson will take place in January.
Preparation of 2005 Annual Report	<p>The statute requires that the Council prepare an annual report of its activities by February 1st.</p> <p>Items will include the actions taken on the recommendations in 2005 Report; dialogue with the executive directors of the major health</p>	Tricia will draft an annual report and email it out to the members of the council for comment.

	profession boards; and the inclusion of a question regarding pain to the Behavioral Risk Factor Surveillance System.	
Webpage	<p>Discussed need for materials addressing consumers and a frequently asked question area.</p> <p>Great to have a webpage, but there are a lot of people out there dealing with pain that don't have access to the web. Discussed need for print materials and other venues for education.</p>	<p>Submit ideas, resources to put on the website to Desiree.</p> <p>Tricia will check with Bruce if there have been any submissions for the FAQ.</p> <p>Once we have the web format we may be able to print it off and use the other partners to get it out to consumers.</p>
Position Statement	Tricia noted there had been discussion in past of developing a joint position statement by all health profession boards. This is a continued area of interest to discuss with the Boards.	Look at other state's models and determine need for a generic statement by the Council itself.
Collaborative Effort	<p>Previous discussions of the Council have focused on the number of organizations in Missouri that are working on aspects of pain management and how to collaborate with them and maximize resources.</p> <p>The Missouri Pain Initiative (MOPI) is applying for ~ \$10,000 in grant funding to bring together the diverse organizations with interest in pain management. The grant would support convening of a series of meetings to bring these organizations together to identify what are the barriers in Missouri and address the recommendations in the Advisory Council's report. MOPI would coordinate and serve as central clearing house and would like to have as a primary partner the Advisory Council on Pain and Symptom Management. The MOPI would like a</p> <ul style="list-style-type: none"> • Letter of support for this collaborative effort, and • Resources that the Council could add into the mix (money, in-kind, etc.) <p>The hope is that the first collaborative meeting would take place in April.</p>	<p>Lori will get Tricia the most recent grant application from the Missouri Pain Initiative. Tricia will share that and recommend areas of support to Council members.</p> <p>Lori will put the executive director of MPI, Ann Corley in touch with Tricia.</p>

Use of Funds	In addition to evaluating support for the collaborative initiative, funds could be used to support speakers for conferences or to support the production of consumer materials, e.g. making the frequently asked questions posted on the web available in hard copy.	
2006 Meeting Dates	To enable advance scheduling, a consistent date for the Council meetings is desired. Participants felt a January meeting is important. Discussed videoconferencing as option in lieu of face to face meetings and continued use of teleconferences.	Members will be polled via email about future meeting dates.

Approved: _____
Chair, Advisory Council on Pain and Symptom Management

Date: _____